

**Executive Committee  
State Executive Council for Children's Services**

**February 18, 2021  
10:00 AM – 11:00 AM**

**Virtual Meeting via GoToMeeting:**  
<https://global.gotomeeting.com/join/192559837>

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(872) 240-3212

Access Code: 192-559-837

**AGENDA**

1. Welcome and "Roll Call"
2. Opening Comments – Secretary Carey
3. Approval of Minutes – November 2020 meeting
4. Public Comment
5. Status of Appointments to Vacant SEC Seats
6. Implementation of the SEC Strategic Plan
  - Presentation and discussion of agency outcomes data
7. Status and discussion of CSA related legislation and budget items
8. Agenda Items for March 11, 2021 SEC Meeting
  - Discussion of agency outcomes data and next steps
  - Status Report on Implementation of the Strategic Plan
9. Status and discussion of CSA related legislation and budget items
10. New Business

**Attachments:**

- November 2020 Minutes
- Legislative status handout (JLARC Crosswalk)

**Scheduled Meetings for 2021 meetings (all meetings at 10:00 AM)**  
May 20, August 19, November 18

**State Executive Council (SEC) for Children's Services  
Executive Committee  
VIRTUAL MEETING  
1604 Santa Rosa Road  
Richmond, VA 23229  
November 19, 2020**

**Present**

The Honorable Daniel Carey, M.D., Secretary of Health and Human Resources (Chair)  
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors  
Valerie Boykin, Director, Department of Juvenile Justice (DJJ)  
Courtney Gaskins, Ph.D., Director of Program Services, Youth for Tomorrow  
Karen Kimsey, Director, Department of Medical Assistance Services (DMAS)  
Alison Land, Commissioner, Virginia Department of Behavioral Health and Developmental Services (DBHDS)  
Duke Storen, Commissioner, Department of Social Services (VDSS)  
Scott Reiner, Executive Director, Office of Children's Services (OCS)  
Zandra Relaford, Assistant Director  
Susan Whyte, Assistant Attorney General  
Marsha Mucha, Administrative Assistant (OCS)

**Welcome, Introductions and Opening Comments**

Secretary Carey called the virtual meeting to order at 10:05 a.m. He welcomed everyone and thanked them for their attendance. Secretary Carey remarked briefly that the Governor would be presenting amendments to the current biennium budget in December. He also commented on the status of the pandemic.

Mr. Reiner noted that, in accordance with virtual meeting requirements, the meeting was being recorded. He also conducted a roll call of the membership for attendance purposes.

**Approval of Minutes**

The minutes of the August 20, 2020 meeting were approved on a motion by Mary Biggs seconded by Alison Land and approved by roll call vote.

**Public Comment**

There was no public comment.

**Summary and Discussion of the JLARC Report on CSA**

Mr. Reiner provided members with a summary of the recommendations from the recently released JLARC report on CSA. He noted that the full report was available on the JLARC website. After Mr. Reiner's review, several questions were raised and discussed concerning recommendations in the report (i.e. serving all children identified as eligible for CSA funds, including those categorized as "non-mandated"; use of non-licensed private day schools; educational outcomes for private day schools).

During discussion, it was also noted that several of the recommendations would add additional responsibility to OCS which would necessitate additional staff and funding to carry out those responsibilities.

### **Recap of FY2020 CSA Utilization and Expenditure Data**

Mr. Reiner presented a summary of FY2020 CSA utilization and expenditure data. Overall FY2020 expenditures (\$438M) rose approximately 5% over FY2019 expenditures.

### **Reports to the General Assembly**

Mr. Reiner reported that five reports that are due annually to the General Assembly are in final preparation and are due December 1. These reports will be shared with SEC members before the December 10 meeting.

### **Implementation of the SEC Strategic Plan**

Mr. Reiner provided an update on implementation activities to date:

- The SEC Policy Review and Alignment Workgroup, has met once and will meet again before the December 10 SEC meeting. The Workgroup includes members that bring an equity and trauma informed perspective to the policy review. The first policy being reviewed is the Family Engagement policy.
- A series of Evidence-Based training events which were originally planned for April 2020 are now being planned to be delivered virtually in the spring of 2021.
- In support of outcome driven practices, Mr. Reiner reported that OCS has surveyed state agencies concerning their collection and reporting of outcomes data. OCS has outstanding requests for the information from several agencies and Mr. Reiner will follow-up with those agencies concerning the requests.
- SLAT has two workgroups currently meeting and working on the following projects:
  - Development of a guide for youth and families regarding access to services
  - Defining core knowledge, skills and abilities for various local CSA roles (e.g., CSA Coordinators, CPMT and FAPT members)

The SLAT Chair will provide an update at the December SEC meeting.

### **Status of Appointments to Vacant SEC Seats**

Mr. Reiner reported that Michelle Johnson, Charles City County Administrator has been appointed to fill one of the two local government seats on the SEC. The Secretary of the Commonwealth's Office is seeking someone to fill the second seat.

### **Agenda Items for December 10, 2020 SEC Meeting**

To accommodate the agenda and to provide a 10-minute break during the meeting, members set the meeting for two hours.

In addition to the status report on implementation of the SEC's Strategic Plan and a summary of the JLARC report, other items added by members include a report and feedback on the CSA conference and plans for the COVID-19 vaccination process with an emphasis on congregate care and community partnerships.

### **New Business**

There was no new business.

### **Adjournment**

There being no further business, the meeting adjourned at 11:00 a.m.

CSA JLARC Report - Legislative and Executive Actions - Update on 2.10.2021

JLARC Recommendation	Senate	House	Subject	Status	Legislative Status
1	SB1313	HB2117	Annual reporting of tuition rates		Passed Senate / Passed House
2	SB1313	HB2117	Standardized reporting of tuition		Passed Senate / Passed House
3	SB1313	HB2117	CSA Transition funding to public schools		Passed Senate / Passed House
4		HB2289	High cost SPED in public schools	Not addressed	Stricken by patron
5	SB1313	HB2117	Transfer to DOE	Establishes work group. Senate Budget Item 293 #1s	Passed Senate / Passed House. In Senate Budget.
6		HB2211	Refer to FAPT for SPEDWrap (DOE)		Rollled into HB2117
7	SB1313	HB2238	No unlicensed schools		Passed Senate / Passed House
8		HB2117			Passed House
9			Report on private day teachers (DOE)	Committee item 138 #1h and 138 #1s	In House and Senate Budgets (DOE)
10	OCS		New seclusion and restraint regs (DOE)	Committee item 138 #2h	In House Budget (DOE)
11			CSA Timeliness Data	Authority to require? IT resources to implement?	N/A
12			Localities to serve non-mandated youth	Not addressed	
13			Grant Program	Not addressed	
14		HB2212	CSA oversight/corrective action plans (FIS)	Item 293 #1h, Includes 1 FTE	Passed House
15			Local Staffing Survey	Committee item 291 #3s	In Senate Budget
			Expand CSA oversight (Plan)	Committee item 291 #3s	In Senate Budget
16	OCS		Modify CQI	OCS will implement	N/A
17	OCS		Statewide parent survey	OCS will collaborate with local CSA programs to implement	N/A
18	OCS		Statewide contracting (DGS)	OCS will need a VCO	N/A